MILFORD DISTRIBUTION SYSTEM MEETING MINUTES WEDNESDAY, FEBRUARY 25, 1987

The meeting was called to order by Kent Jones of the Division of Water Rights at 4:30 P.M. after reconvening at the Hong Kong Cafe due to locked facilities at the public library. Minutes of the 1986 meeting were read. The minutes were reviewed and amended. A motion was made by Richard Mayer to accept the minutes as corrected and seconded by Max Mayer. Motion carried.

The 1986 financial report was given by Kent Jones. A motion was made by Max Mayer to take steps necessary to collect the delinquent accounts. Seconded by Richard Mayer. Motion carried. It was stressed that all must pay their proportionate share for the system to function properly. A motion was made by Leon Paice to accept the 1986 financial statement. Seconded by Max Mayer and motion carried. An emphasis was placed on collection at delinquent accounts.

Commissioner Lee Strong then gave his report and presented his printed report to those present. Copies were distributed. Lee indicated that water flow projections were estimated at approximately 70 % of average. From the SCS February 1, April to July runoff forecast, 19,000 acre-feet are projected and the reservoir should fill.

A motion was made to set the same budget for 1987 as last year of \$4,650.00 with the assessment set at \$3,300.00 by Max Mayer and seconded by Leon Paice. The motion carried.

Max Mayer made a motion to have Lee Strong serve as commissioner for 1987 with the same chairman and committee. The motion was seconded by Richard Mayer. The motion carried.

The meeting adjourned at 5:15 P.M.